ORANGE COUNTY JUVENILE JUSTICE COMMISSION Wednesday, October 6, 2021 9:00 a.m.

AGENDA

- 1) CALL TO ORDER
- 2) ACCEPTANCE OF MINUTES
- 3) CORRESPONDENCE
- 4) OLD BUSINESS
- 5) NEW BUSINESS
- 6) REPORTS FROM STANDING COMMITTEES/WORKING GROUPS
- 7) REPORTS FROM LIAISON ACTIVITIES & WEBINARS
- 8) MISCELLANEOUS BUSINESS/ANNOUNCEMENTS
- 9) COMMISSIONER COMMENTS
- **10) EXECUTIVE SESSION**
- 11) ADJOURNMENT

JUVENILE JUSTICE COMMISSION October 6, 2021

The regular meeting of the Orange County Juvenile Justice Commission was called to order at 9:00 a.m. by Chair Sturla. The meeting was held remotely via video conference.

COMMISSIONERS

ABSENT: Marcy Garfias

Robin Rounaghi

Michael Schumacher

COMMISSIONERS

PRESENT: Amy Crowley

Benjamin deMayo Cheryl Hart Judy Johnson Wyatt McClean

Lynda Perring, Vice Chair

Jan Sturla, Chair MaryLou Vachet Dolores Yost

STAFF: Susan Korean, Executive Administrative Assistant

Jessica Esquivel, Legal Processing Specialist

ACCEPTANCE OF MINUTES

The September 15, 2021 minutes were corrected and approved by unanimous consent.

REVIEW OF CORRESPONDENCE

The correspondence was reviewed.

OLD BUSINESS

Commissioner Vachet provided an update on the Annual Essay Contest. Discussion ensued.

NEW BUSINESS

Commissioner Crowley announced her position as a case manager at CASA effective October 1, 2021.

Chair Sturla and Commissioner deMayo provided an update on the draft revision of Bylaws and Policies & Procedures for the Juvenile Justice Commission. A motion was made to approve the Bylaws and Policies & Procedures subject to any edits by the Juvenile Presiding Judge. The motion was approved unanimously.

REPORTS FROM STANDING COMMITTEES/WORKING GROUPS

Commissioners Crowley, Johnson and Vachet provided an update on the Education Standing Committee meeting with the Juvenile Presiding Judge held on September 30, 2021.

Commissioners deMayo, Johnson, Perring and Vachet provided an update on the Foster Family Agency Working group and upcoming meeting with Judge Arthur on October 13, 2021.

Commissioners Crowley and Hart provided an update on the Institution Youth Focus Group meeting held on September 23, 2021.

REPORTS FROM LIAISON ACTIVITIES & WEBINARS

Family First Prevention Services Act (FFPSA)

Commissioner Crowley provided an overview of the FFPSA overview webinar held on September 15, 2021.

Orange County Children's Partnership (OCCP)

Vice Chair Perring provided an overview of the OCCP video conference held on September 16, 2021.

Mental Health Services Act (MHSA) Subcommittee

The MHSA Subcommittee video conference has been tabled to the next JJC meeting.

Foster Family Agency (FFA) Orange County (OC) Resource Family Approval (RFA)

Commissioners deMayo and Vachet provided an overview of the FFA OC RFA Partnership video conference held on September 21, 2021.

Foster Care Advisory Board (FCAB) / Quality Parenting Initiative (QPI)

Commissioner Johnson provided an overview of the FCA QPI video conference held on September 22, 2021.

Social Services Agency (SSA) Strategic Plan Focus Group

Commissioner Crowley provided an overview of the SSA Strategic Plan Focus Group video conference held on September 22, 2021.

Continuum of Care Reform (CCR) Steering Committee

Commissioner Yost provided an overview of the CCR Steering Committee video conference held on September 23, 2021.

BeWell Coalition

Commissioner Yost provided an overview of the BeWell Coalition video conference held on September 23, 2021.

Short-Term Residential Therapeutic Program (STRTP) Step Down Webinar

Commissioner McClean provided an overview of the STRTP Step Down Resources Collaboration webinar held on September 23, 2021.

Foster and Kinship Care Education (FKCE)

Commissioner Vachet provided an overview of the FKCE webinar held on September 28, 2021.

HIRE Subcommittee

Commissioner Vachet provided an overview of the HIRE Subcommittee video conference held on September 28, 2021.

Reproductive & Sexual Health

Commissioner Johnson provided an overview of the Reproductive & Sexual Health webinar held on September 30, 2021.

Orangewood Foundation Open House

Commissioner Johnson provided an overview of the Orangewood Foundation Open House held on October 1, 2021.

Harm Reduction Workshop

Commissioner Johnson provided an overview of the Harm Reduction Workshop webinar held on October 4, 2021.

UPCOMING MEETINGS/WEBINARS

Commissioner Johnson is planning to attend the Harm Reduction Workshop webinar on October 7, 2021.

Commissioner Hart is planning to attend the Senate Bill 823 video conference on October 7, 2021.

Chair Sturla is planning to attend the Dependency Court Improvement Committee video conference on October 12, 2021.

Commissioner Vachet is planning to attend the HIRE Subcommittee video conference on October 13, 2021.

Commissioner deMayo is planning to attend the Social Services Agency (SSA) Teen Workshop video conference on October 13, 2021.

Vice Chair Perring and Commissioners deMayo, Johnson and Vachet are planning to attend the Foster Family Agencies (FFA) Working Group video conference with Judge Arthur on October 13, 2021.

Chair Sturla, Vice Chair Perring and Commissioner Crowley are planning to attend the JJC Execute Committee video conference with Judge Motoike on October 14, 2021.

Commissioner Garfias is scheduled to attend the Mental Health Services Act (MHSA) Steering Committee video conference on October 18, 2021.

Commissioners McClean and Vachet are planning to attend the Foster Family Agency (FFA) Orange County (OC) Resource Family Approval (RFA) Partnership video conference on October 19, 2021.

COMMISSIONER COMMENTS

The Commission discussed a topic of interest.

EXECUTIVE SESSION

An executive session was convened from 11:33 a.m. until 12:16 p.m.

ADJOURNMENT

The meeting was adjourned at 12:16 p.m.

Jan Sturla

Jan Sturla, Chair